

**NOTICE OF SPECIAL MEETING OF THE UTAH  
CHARTER SCHOOL FINANCE AUTHORITY**

**Posted August 20, 2013**

**PUBLIC NOTICE** is hereby given that the Utah Charter School Finance Authority (the “Authority”) will hold a special meeting at the office of the State Treasurer, C180 State Capitol Complex, Salt Lake City, Utah commencing at 4:00 P.M. on Thursday, August 22, 2013.

One or more Members of the Authority may participate via telephonic conference originated by the Chair, and the meeting may be an electronic meeting, and the anchor location shall be as set forth above, within the meanings accorded by Utah law. In compliance with the Americans with Disabilities Act, individuals requiring special accommodations during the meeting should notify the Authority at least three working days prior to the meeting.

The agenda will be substantially as follows:

1. Approval of minutes from the June 19, 2013 special meeting of the Authority.
2. Resolution 2013-4. Consideration of a resolution authorizing the issuance and sale of Utah Charter School Finance Authority Charter School Revenue Bonds (Itineris High School Project) Series 2013; authorizing the execution and delivery by the Authority of documents required in connection therewith; providing for the publication of a notice of public hearing and of bonds to be issued; providing for a contest period; authorizing the taking of all other actions necessary for the consummation of the transactions contemplated by the resolution; and related matters.
3. Discussion of the application of Providence Hall (the School) for the State’s Charter School Credit Enhancement Program (Program), and consideration of the School’s qualification for the Program.
4. Resolution 2013-5. Consideration of a resolution authorizing the issuance and sale of Utah Charter School Finance Authority Charter School Revenue Bonds (Providence Hall Elementary School and High School Project) Series 2013; authorizing the execution and delivery by the Authority of documents required in connection therewith; providing for the publication of a notice of public hearing and of bonds to be issued; providing for a contest period; authorizing the taking of all other actions necessary for the consummation of the transactions contemplated by the resolution; and related matters.

Other Items of Business:

UTAH CHARTER SCHOOL FINANCE  
AUTHORITY

By: Richard K. Ellis

Chair